

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000037993

FILED
Apr 04, 2012
Secretary of State

Entity Name: DY PROPERTIES LLC

Current Principal Place of Business:

2333 56TH DRIVE
BROOKLYN, NY 11234

New Principal Place of Business:

Current Mailing Address:

2333 56TH DRIVE
BROOKLYN, NY 11234

New Mailing Address:

FEI Number: 45-1559436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROSILIO, MATAN
1125 NW 5TH AVE
FORT LAUDERDALE, FL 33311 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MATAN ROSILIO

04/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROSILIO, MATAN
Address: 2333 56TH DRIVE
City-St-Zip: BROOKLYN, NY 11234

Title: MGR
Name: ROSILIO, DAVID
Address: 2333 56TH DRIVE
City-St-Zip: BROOKLYN, NY 11234

Title: S
Name: ROSILIO, MATAN
Address: 2333 56TH DRIVE
City-St-Zip: BROOKLYN, NY 11234

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MATAN ROSILIO

PRES

04/04/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date